

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT

Asheboro, North Carolina

October 8, 2007

Supervisors Present:

Craig Frazier, Chairman
William Alston, V. Chairman
Amy Hughes, Treasurer
Shaun Hayes, Member
Richard Canoy, Secretary

Others Present:

Jenny Parks, Adm. Sec.

The meeting was called to order at 7:35 a.m. by Frazier. Frazier welcomed everyone to the meeting. Travel vouchers were signed and returned.

ACTION ITEMS:

The September 10, 2007 Minutes were reviewed and corrections were made. Alston moved, seconded by Canoy, the board voted unanimously to accept the minutes of September 10, 2007.

The Treasurer's Report will be given during the November Meeting.

Frazier gave the NRCS Report as follows in the absence of Blackwood:

- A Job Approval Authority Bulletin was discussed. The letter was to provide guidance concerning job approval authority for SWCD employees. A copy of this bulletin is attached to these minutes for reference.
- A packet of questions from counties from across the state was discussed. These questions will be used in ranking EQIP applications – each county has a different set of ranking questions.

Alston gave the RC&D Report as follows:

- Alston reported that the Piedmont RC&D Council has hired a new coordinator from the mountain RC&D office. She will begin her position soon.

Parks reported that Hubert Kinley's NCACSP Request for Payment will need to be signed as soon as he signs it.

There was no Community Conservation Report at this time.

The board discussed information regarding "Board Diversity".

The board discussed the possibilities of entering the Asheboro Christmas Parade again this year. Entry fee is \$15.00. Parks will discuss this idea with the remainder of the staff and a decision will be made at a later date depending on workload.

Parks reported that Whitaker will be coming back to work on Tuesday, October 16, 2007 from her maternity leave.

Parks announced that the Area 3 Fall Meeting will be October 25, 2007 in Troy. Those attending need to pre-register ASAP. Frazier informed the board that he will not be in attendance at this meeting. Weitzel informed Frazier at the September Meeting that she would check on this with the Commission.

Discussion was had regarding the November Board Meeting to be held on November 12, 2007. This date is a federal and a county holiday. Hughes moved, seconded by Canoy, the board voted unanimously to change the November Board Meeting to Monday, November 5, 2007 at 7:30 a.m.

Parks reminded everyone of the NCASWCD Annual Meeting in Asheville in January. The tentative Agenda and Annual Meeting Packet was given to each supervisor.

Parks reminded the board that if they have any Gator raffle tickets, to please turn them in to her as soon as possible.

Parks reminded everyone that the NC State Fair begins this Friday and if anyone wishes to work at the Soil and Water Booth, they need to contact Susan Woodard with the Johnston SWCD.

The following consent items were approved:

-ENOTES – NACD (9/5/07, 9/18/07, 9/25/07, 10/2/07)

-Quarterly NCDEA Update

-Summary of Environmental Legislation

There being no further business the meeting adjourned at 8:10 a.m.

Chairman Signature

Date of Approved Minutes

The Next Regularly Scheduled Board Meeting will be November 5, 2007 at 7:30 a.m.
Federal Building, 241 Sunset Avenue
Asheboro, NC 27203